PHILIP MORRIS
COMPANIES INC.
120 PARK AVENUE, NEW YORK, N.Y. 10017

ALEXANDER HOLTZMAN
ASSOCIATE GENERAL COUNSEL

September 18, 1985

Mr. Samuel Chilcote
The Tobacco Institute
1875 I Street, NW
Suite 800
Washington, D. C. 20006

Dear Sam:

I enclose the proposed agenda for our Committee of Counsel Meeting on Wednesday, October 2, 1985. Please note that there will be a report by the national counsel on litigation matters from 9am to 11am. The Committee of Counsel Meeting will begin promptly at the conclusion of that report.

The Meeting will be held at the Hotel Inter-Continental New York, 111 East 48th Street, New York in the Madison I Room. A buffet luncheon will be served in the Madison II Room.

Sincerely,

Alexander Holtzman

/hf

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